

L 04060008842

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

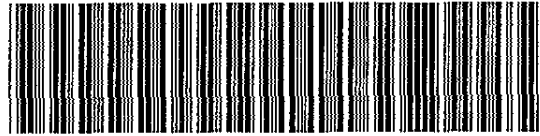
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02/03/04--01002--004 **76.25

01/27/04--01026--021 **78.75

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN & LAND FRESH AND FROZEN
(Corporation Name) (Document #)

2. SEAFOOD CORP.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 30, 2004

FILED
04 FEB -2 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

TALLAHASSEE, FL

SUBJECT: OCEAN & LAND FRESH AND FROZEN SEAFOOD CORP.
Ref. Number: W04000004246

We have received your document for OCEAN & LAND FRESH AND FROZEN SEAFOOD CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

If you wish to form a limited liability company, you cannot use the suffix "CORP."

Please use LLC, LC, or LIMITED LIABILITY COMPANY.

Also, please note that the TOTAL required to file an LLC and to obtain a certified copy is \$155.00.

Please return your filing with an ADDITIONAL \$76.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 704A00006663

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN & LAND FRESH AND FROZEN
(Corporation Name) (Document #)

2. SEAFOOD CORP. LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
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NEW FILINGS	
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Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

The undersigned hereby adopt the following articles of organization for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes.

ARTICLE I - NAME

The name of this Company is

OCEAN & LAND FRESH AND FROZEN SEAFOOD LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

14821 S.W. 90th Terrace
Miami, Florida 33196

ARTICLE III - PURPOSE

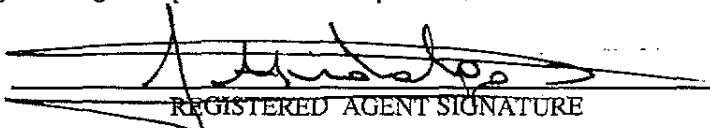
The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE IV
REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are

JAIME HIDALGO
Brickell Harbour Condominium
200 S.E. 15th Road, Suite 8J
Miami, Florida 33129

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


REGISTERED AGENT SIGNATURE

ARTICLE V - DURATION

This Company is to commence its existence on the date of the execution of these articles and shall exist for thirty (30) years thereafter, unless dissolved earlier upon the unanimous agreement of all members. The Members of the Limited Liability Company, by unanimous vote or consent, may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

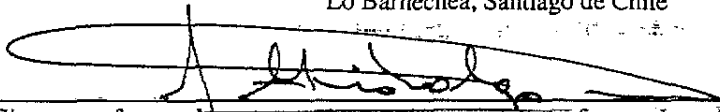
ARTICLE VI - MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by one manager or more managers and is; therefore, a manager-managed company

JAIME A. HIDALGO
Brickell Harbour Condominium
200 S.E. 15th Road, Suite 8J
Miami, Florida 33129

SERGIO VALENZUELA
Camino La Liebre 1371
Lo Barnechea, Santiago de Chile

LUIS ELIZARDE
Camino La Liebre 1371
Lo Barnechea, Santiago de Chile



Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statute, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

Jaime A. Hidalgo

Typed or printed name of member or authorized representative

ARTICLE VII - ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the approval of all then-existing members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

IN WITNESS WHEREOF, the organizing member executed these Articles this

BY


JAIME HIDALGO